

Marmot Library Network, Inc.

MARMOT COUNCIL MEETING

May 7, 1999

Grand Vista Hotel, Grand Junction

MINUTES

Terry Pickens, President, Marmot Executive Board, called the meeting to order.

Roll call was taken. All Marmot Council representatives were present except for representatives from the following members: Colorado Northwestern Community College, Delta County Public Library, Pathfinder RLSS, Plateau Valley School District, and Telluride School District.

The election was held to appoint new members of the Marmot Executive Board. Valerie Horton, Mesa State College, was elected to represent academic libraries. Peggy Martin, Gunnison County Libraries, was elected to represent public libraries. Donna Miller, Mesa County Valley School District, was elected to represent school libraries.

The Marmot Executive Board proposed modifications to the three sections of the bylaws. Article II, Section 2. would be modified as follows:

Each library agency annually contracting with Marmot Library Network, Inc. (Marmot) for membership in the consortium shall appoint one representative from the agency to the Marmot Council. A Regional Library Service System who is a member of Marmot may be represented by its Director or a designated representative who may be selected from RLSS staff or Directors of RLSS member libraries. Appointment shall be made in writing to the Executive Secretary.

Article II, Section 4 would be deleted.

Article IV, Section 3 would be modified as follows:

The Executive Board shall determine policy for Marmot Library Network, Inc. and shall provide administrative and fiscal oversight of the affairs of the corporation. The Executive Board shall approve the corporation's annual budget and all contracts which include expenditures of \$25,000 or more annually, and the Executive Director shall approve all contracts which include expenditures less than \$25,000 annually, excluding member contracts. The Executive Board shall designate three employees, one of whom shall be the Executive Director, as authorized signatories on corporate accounts, with all checks requiring two signatures. The corporation shall obtain a fidelity bond or fidelity insurance to cover dishonesty or similar claims against employees handling the corporate accounts. Notwithstanding the foregoing, all checks in the amount of \$25,000 or more shall be signed by an Executive Board member designated by the Executive Board. The Executive Board shall be responsible for employing and evaluating the performance of the Executive Director and shall perform such other duties as are specified in these bylaws.

The Marmot Council, on a unanimous vote, approved the proposed modifications to the bylaws.